



ELK GROVE COMMUNITY SERVICES DISTRICT  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*ENRICHING COMMUNITY - SAVING LIVES*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

**REGULAR BOARD MEETING**  
TUESDAY, AUGUST 1, 2006 - 6:30 p.m.  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Elaine Wright,	President
Gil Albiani,	Vice President
Elliot Mulberg,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Steven J. Foster,	Acting Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer
Steve Capps,	Director of Communications and Marketing

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Park Planning Process – Verbal Update (F. Bremerman/P. Mewton).
2. Receive and acknowledge correspondence of appreciation (D. Hansen).

C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project.
2. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin.
3. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin.
4. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation of Funds.

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E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None.

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. Report on Parcels Abated of Weeds by the District – Hear and consider objections or protests, if any, by property owners liable for assessment and modify the itemized report, if deemed necessary and further, pass Resolution 2006-42 approving the itemized report on the parcels subject to special lien and assessment due to abatement of weeds by the Elk Grove Community Services District. Information/Action

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- I. Verbal Report – Update on the Agreement for Management Services between Galt Fire Protection District and Elk Grove Community Services District. (S. Foster)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. Fire Committee - Verbal Report
2. Parks and Recreation Committee - Verbal Report
3. Budget/Finance/Insurance Committee - Verbal Report
4. Policies & Procedures Committee - Verbal Report
5. Strategic Planning Committee – Verbal Report
6. Fire Communications Board - Verbal Report
7. Senior Center Board - Verbal Report
8. Local Agency Formation Commission (LAFCo) - Verbal Report
9. Sacramento County Treasury Oversight Committee - Verbal Report
10. Miscellaneous Reports
11. Meeting/Event Approval
12. Meeting/Event Report

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I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

J. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

K. EXECUTIVE SESSION

L. REOPEN REGULAR MEETING

M. ADJOURNMENT